

**Electronic Articles of Incorporation  
For**

P05000164980  
FILED  
December 20, 2005  
Sec. Of State  
Ipooe

ULTIMATE PRODUCTS (USA) INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULTIMATE PRODUCTS (USA) INC

**Article II**

The principal place of business address:

136 N E 4TH AVENUE  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

136 N E 4TH AVENUE  
DEERFIELD BEACH, FL. 33441

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500 SHARES @ TEN CENTS EACH

**Article V**

The name and Florida street address of the registered agent is:

MORRIS GIRNUN  
136 N E 4TH AVENUE  
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORRIS GIRNUN

### **Article VI**

The name and address of the incorporator is:

MORRIS GIRNUN  
136 N E 4TH AVENUE  
DEERFIELD BEACH  
FL 33441

Incorporator Signature: MORRIS GIRNUN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MORRIS GIRNUN  
136 N E 4TH AVENUE  
DEERFIELD BEACH, FL. 33441

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006